



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First,
Second, And Third Tuesday of
each month

Regular Meeting

County Courthouse,
Bridgeport, CA 93517

August 19, 2008

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your request to Lynda Roberts, Clerk of the Board : lroberts@mono.ca.gov.

9:00 AM

Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately 10
Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report regarding Board Assignments (David Wilbrecht)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.
- 2) **APPROVAL OF MINUTES**

Minutes of Regular Meeting held August 5, 2008.

Approximately
thru 10:00 a.m.

CLOSED SESSION

COUNTY COUNSEL

- 3a) Conference with Real Property Negotiators - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 01-100-55 (Auchoberry Pit). Agency negotiators: Marshall Rudolph, Dave Wilbrecht, Brian Muir, and Evan Nikirk. Negotiating parties: Mono County and Antelope Ridge LLC. Under negotiation: price and terms of payment.

10:00
Approximately 15
minutes

DEPARTMENT REPORTS/EMERGING ISSUES (PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately 5
minutes for
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

COUNTY ADMINISTRATIVE OFFICE

- 4a) Letter of Support for the Eastern Sierra and Northern San Gabriel Wild Heritage Act (**David Wilbrecht**) - Letter of Support for the Eastern Sierra and Northern San Gabriel Wild Heritage Act as directed by the Board on August 5, 2008.

Recommended Action: Approve the letter.

Fiscal Impact: None

FINANCE

- 5a) Mono County Investment Policy

Recommended Action: Approve Mono County Investment Policy and delegate authority to invest funds or sell or exchange securities to the Treasurer / Tax Collector

Fiscal Impact: None

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

CLERK OF THE BOARD

- 6a) ***** -
Chamber Music Unbound - Final report for the \$10,000 grant awarded to Chamber Music Unbound in September of 2007.
- 6b) Eastern Sierra and Northern San Gabriel Wild Heritage Act - Letters addressed to the Mono County Board of Supervisors regarding the Eastern Sierra and Northern San Gabriel Wild Heritage Act
- 6c) Email letter from Mike Thornton - Email letter from Mike Thornton, with The Sierra Fund in Nevada City, addressed to Mono County Supervisors regarding mining's toxic legacy from.
- 6d) Letter from Al Heinrich - Letter from Al Heinrich, President of June Lake Advocates, addressed to Board of Supervisors regarding Rodeo Grounds design review.
- 6e) Letter from Lynn Boulton - Letter from Lynn Boulton addressed to Mono County Board of Supervisors regarding a telephone survey about the mining potential of the Bodie Hills.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

7a)

5 minutes

West Walker Fishing Enhancement Grant Support (**Bruce Woodworth**) - Consider support for grant application of the Central Sierra Resource Conservation and Development Council for Proposition 84 for \$292,000 of funding through the Sierra Nevada Conservancy for a West Walker Fishing Enhancement Assessment and Implementation Plan.

Recommended Action: Authorize Chair's signature on letter of support for Proposition 84 grant application to fund West Walker Fishing Enhancement Assessment and Implementation Plan

Fiscal Impact: Other than limited Mono County staff support for the project if it is funded, there is no fiscal impact associated with this action

ECONOMIC DEVELOPMENT

8a)

1 hour

Mono County Tourism Commission Presentation/Workshop (**Sarah McCahill**) - Receive presentation by Sarah McCahill regarding Mono County Tourism Commission Marketing Plan.

Recommended Action: Provide any desired direction to staff.

Fiscal Impact: None

AGRICULTURE COMMISSIONER

9a)

45 minutes

Agricultural Commissioner Annual Report (**George Milovich**) - General review of the 2007 Annual Crop and Livestock Report, which is submitted in accordance with Section 2279 of the California Food and Agriculture Code.

Recommended Action: Receive presentation of the 2007 Annual Crop and Livestock Report.

Fiscal Impact: None

LUNCH BREAK

The Board will call for Public Comment after lunch.

PUBLIC WORKS

10a)

10 minutes

Contract Award for Crowley Lake Community Center Hardscape Project (**Kelly Garcia**) - Receive project staff report and recommendation(s) regarding bids received in response to Public Works' solicitation of bids for the Crowley Lake Community Center Hardscape Project. Consider and potentially authorize the Public Works Director to execute an agreement with White Rock Construction, Inc., as lowest responsive bidder, in an amount not to exceed \$58,537.75. Provide any desired direction to staff.

Recommended Action: 1. Find the bid submitted by White Rock Construction, Inc. for construction of the Crowley Lake Community Center Hardscape Project, in the amount of \$58,537.75, to be the the lowest responsive bid submitted by a responsible bidder in response to the County's Request for Bids for that Project.

2. Award, and authorize the Public Works Director, in consultation with County Counsel, to execute and administer an agreement with White Rock Construction, Inc., for said project. This authorization shall include making minor amendments from time to time as the Director may deem necessary, provided such amendments comply with the Public Contract Code, do not substantially alter the scope of work or budget, and are approved as to form and legality by County Counsel.

Fiscal Impact: \$58,537.75 from the Capital Improvement Program fund.

10b)

1 hour

Road Fund Review Workshop (**Evan Nikirk and Jeff Walters**) - Conduct workshop to review funding and expenses for Public Works' Road Division. Review road district responsibilities, including snow removal mileage, and scheduled state-funded road rehabilitation projects.

Recommended Action: Provide any desired direction to staff.

Fiscal Impact: None.

10c)

1 hour

Construction Project Workshop (**Evan Nikirk and Kelly Garcia**) - Conduct workshop regarding County facility construction projects scheduled for completion during the summer 2008 season. Discuss funded near-term capital improvement projects and consider prioritizing same.

Recommended Action: Provide any desired direction to staff.

Fiscal Impact: None.

ADJOURNMENT

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